

RESOLUTION 03-05

Adopted by the State Human Resource Investment Council
at its meeting of October 27, 2005

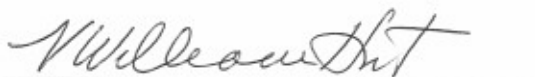
WHEREAS, in accordance with IC 22-4-18.1-3, the State Human Resource Investment Council ("Council"), is established pursuant to 29 USC 1501 et seq. to accomplish certain enumerated functions; and

WHEREAS, in order to accomplish these various functions, it is necessary for the Council to establish a regular meeting schedule; and;

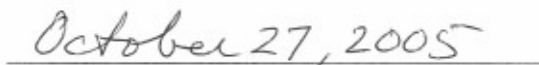
WHEREAS, the Council has been presented with and had the opportunity to review a meeting calendar for 2005-2006.

IT IS THEREFORE RESOLVED, that the State Human Resource Investment Council does hereby approve the 2005-2006 Meeting Calendar as shown on the attached Exhibit.

STATE HUMAN RESOURCE
INVESTMENT COUNCIL



V. William Hunt, Chairman



Date

ATTEST:



Ronald L. Stiver, Commissioner
Indiana Department of Workforce
Development